



# DeKalb County Government

Manuel J. Maloof Center  
1300 Commerce Drive  
Decatur, Georgia 30030

## Agenda - Final

### Committee of the Whole

Commissioner Steve Bradshaw, Presiding Officer, District 4  
Commissioner Lorraine Cochran-Johnson, Deputy, District 7

Commissioner Nancy Jester, District 1  
Commissioner Jeff Rader, District 2  
Commissioner Larry Johnson, District 3  
Commissioner Steve Bradshaw, District 4  
Commissioner Mereda Davis Johnson, District 5  
Commissioner Kathie Gannon, Super District 6  
Commissioner Lorraine Cochran-Johnson, Super District 7

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Tuesday, August 4, 2020

9:00 AM

Manuel J. Maloof Auditorium

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*This meeting will be conducted via teleconference (Zoom).  
Simultaneous public access to the meeting will be available  
(1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV*

### *Tentative Agenda*

*This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.*

#### **I. Committee of the Whole**

##### **A. Committee Reports**

##### **B. CARES Act Update – Small Business Loan Program**

##### **C. Review of the Proposed Executive Agenda for August 11, 2020**

###### **PROPOSED PRELIMINARY ITEMS**

###### **Airport**

[2020-0783](#)

Commission District(s): 1 and 6

Resolution to Accept GDOT Federal Funding Assistance Associated with the Mid-field Taxiway Improvements (Runway Incursion Mitigation) at PDK - DeKalb Peachtree Airport. There is no cost to the County.

**GIS Department**

[2020-0653](#) Commission District(s): 4 & 6  
Resolution To Set A Date And Time For A Public Hearing Related To Consideration of Abandonment of a 0.034 Acre (1,497 Square Feet) Section of Alley Located Between 3103 & 3109 Kelly Street, Scottdale, GA 30079

[2020-0809](#) Commission District(s): 4 & 6  
Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.175 Acre Section (7,629 Square Feet) of Ohm Avenue Right of Way.

**Public Works - Roads & Drainage**

[2020-0766](#) Commission District(s): Commission District 3, 7  
Green Forrest (Sign Toppers) Signage within DeKalb County Right-of-Way

**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*

[2020-0688](#) Commission District(s): All  
REN - Batteries for Two-Way Radios (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1125015 for use by the Police Services (PS). This contract consists of the purchase of batteries for two-way radios. Awarded to Motorola Solutions. Amount Not To Exceed: \$60,000.00.

[2020-0774](#) Commission District(s): ALL  
REN - Reversible Rain Jackets for Police Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1175407 for use by Police Services (PS). This contract consists of providing reversible rain jackets for Police Officers. Awarded to Safeguard Printing & Promotional Products Inc. Amount Not To Exceed: \$44,500.00.

*Purchasing & Contracting - to FAB Committee*

[2020-0826](#) Commission District(s): ALL  
CO - Change Order No. 3 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$280,668.30.

*Purchasing & Contracting - to OPS Committee*

[2020-0445](#) Commission District(s): All  
REN - On-Call Roof Maintenance, Repair and Replacement Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1175305, 1175306 and 1175307 for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of maintaining, repairing and installing various types of roofs. Awarded to National Building Contractors, Inc. (NBC), RYCARS Construction, LLC and Hawk Construction Co., LLC. Total Amount Not To Exceed: \$2,720,770.00.

[2020-0787](#) Commission District(s): All  
CO - Change Order No. 4 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let National IPA (Lead Agency City of Mesa, AZ) Contract No. 2018011-01 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$500,000.00.

[2020-0792](#) Commission District(s): 1 & 6  
LB - Invitation No. 20 -101257 Runway Incursion Mitigation - PDK 11 - Taxiway Improvements: for use by the DeKalb Peachtree Airport. Consists of the removal and replacement of existing runway materials' including replacement of runway lighting and markings as required to enhance airport safety. Recommend to the lowest, responsive and responsible bidder: Astra Group, LLC. Amount Not To Exceed: \$3,074,888.00.

*Purchasing & Contracting - to PECS Committee*

[2020-0684](#) Commission District(s): ALL  
REN - Architecture and Engineering Services for Recreation, Parks and Cultural Affairs (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1174317, 1174318, 1174320 and 1174324 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of providing on-call comprehensive architectural and engineering services. Awarded to: Lose & Associates, Inc. dba Lose Design, Pond & Company, Inc, Foresite Group, Inc. and Wood Environment & Infrastructure Solutions. Amount Not To Exceed: \$1,000,000.00.

[2020-0745](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1214182 for Bunker Renovations at Sugar Creek Golf Club (SCGC) (Request for Quote): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating bunkers at the SCGC. Awarded to Fore Front Construction Corp. Amount Not To Exceed: \$190,000.00.

[2020-0818](#) Commission District(s): ALL  
RES - Contract No. 1213768 for ITB No. 20-101233, Bunker Renovation Services at Mystery Valley Golf Club (One-Time Buy): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating the existing golf course bunkers. This request is to rescind the award to Duininck, Inc. Amount Not To Exceed: \$190,000.00.

*Purchasing & Contracting - to PWI Committee*

[2020-0518](#) Commission District(s): All  
CO - Change Order No. 2 for Contract Nos.: 1063844 and 1063841 and Change Order No. 3 for Contract Nos.: 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request is to increase funding and the contract term through May 31, 2021. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Amount Not to Exceed: \$22,689,271.00.

[2020-0793](#) Commission District(s): 1, 3, 5, 6 and 7  
CO - Change Order No. 2 to Contract No. 1156154 for DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI#0007618/PI# 008268 (548 days): for use by Public Works - Transportation. This contract consists of the construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Awarded to: Precision 2000, Inc. Amount Not To Exceed \$77,840.00.

[2020-0830](#) Commission District(s): All  
REN - Water Meters and Parts (Annual Contract - 1st of 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. Awarded to Kendall, Inc. Amount Not To Exceed: \$8,000,000.00.

#### **D. Review of Board of Commissioners Preliminary Agenda**

##### **PRELIMINARY**

##### **Board of Commissioners**

[2020-0884](#) Commission District(s): All  
Approval of Minutes for the August 4, 2020 Committee of the Whole Meeting

##### **Clerk to the Board of Commissioner and CEO**

[2020-0855](#) Commission District(s): All  
Approval of Minutes of the Special Called Meeting of August 4, 2020.

[2020-0869](#) Commission District(s): All  
Approval of Minutes of the Regular Meeting of July 28, 2020

[2020-0882](#) Commission District(s): All  
Approval of Minutes of the Zoning Meeting of July 30, 2020

##### **District Attorney**

[2020-0858](#) Commission District(s): all  
Acceptance of DeKalb County's allocation under the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG)

##### **Magistrate Court**

[2020-0842](#) Commission District(s): All districts  
Request To Accept Subgrant Award from the Criminal Justice Coordinating Council for Fiscal Year 2021 for the Benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court (MMHC) in the sum of \$58,195 with a County Match of \$6,466.

## E. Review/Recap of New Items for the BOC Agenda

## F. Items Previously Heard

### ITEMS FOR DECISION BY THE BOARD

#### Board of Commissioners

[2020-0400](#) Commission District(s): All Districts  
Resolution Amending the 2020 DeKalb County Budget

(3/30/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(3/31/20 Board of Commissioners: deferred to the Board of Commissioners)

(4/28/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(5/5/20 Committee of the Whole: substitute accepted)

(5/7/20 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(5/12/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/26/20 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/23/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(7/14/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-0640](#)

Commission District(s): All Districts

A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned to Grant Fund #258, to a Grant Program for the Purpose of Giving Support and Relief to Current Local Small Business Owners within the County and Cities Located within the County.

(6/9/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(6/16/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/23/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(7/14/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/23/20 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(7/28/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

#### GIS Department

[2020-0695](#)

Commission District(s): 4 &amp; 7

To consider consenting to the deannexation of property located at 5287 Mountain Village, Stone Mountain, GA, 30083.

(7/7/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/14/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(7/28/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

- [2020-0696](#) Commission District(s): 4 & 7  
To consider consenting to the deannexation of property located at 694 Ridge Avenue, Stone Mountain, GA, 30083.
- (7/7/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)*
- (7/14/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)*
- (7/28/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)*

### **Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

- [2020-0483](#) Commission District(s): ALL  
REN - Purchase of Automobiles, Vans, Trucks and Accessories (Annual Contract - 2nd renewal of 2 Options to Renew): Contract Nos.: 1119757, 1119777, 1119784 and 1119786 for use by Public Works - Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. Awarded to Wade Ford, Hardy Chevrolet, Hardy Family Ford and Don Jackson C/D/J/R. Total Amount Not To Exceed: \$7,500,000.00.
- (7/21/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)*
- (7/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)*
- (7/28/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)*



[2020-0692](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1024762 for Maintenance, Support and Professional Services for Comprehensive Property Tax Billing and Collections Systems, iasWorld (Sole Source): for use by the Department of Innovations and Technology (IT). Consists of updating property values and expanding the iasWorld application for data access and transparency. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$430,100.00.

(7/21/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/28/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2020-0699](#)

Commission District(s): ALL

AP- 10 Cubic Yard Rear Loader Refuse Truck with Diesel Engine: for Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081716-KTC (Class 6,7 and 8 Chassis with Related Equipment, Accessories and Services), to purchase one (1) 10 cubic yard rear loader refuse truck with diesel engine to complete county wide refuse collections which is needed to ensure that DeKalb streets and thoroughfares remain clean and free from discarded trash. Awarded to MHC Kenworth-Georgia. Amount Not To Exceed: \$135,099.00.

(7/21/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/28/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2020-0705](#)

Commission District(s): ALL

REN- Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract - 2nd of 2 Options to Renew): Contract Nos.: 1131126, 1130730, 1131165, 1131291, 1130733, 1131262, 1130975, 1131127, 1131275, 1131352, 1130740, 1130827, 1130764, 1131128, 1131139, 1130747, 1130750, 1130979, 1131371, 1131295, 1131268, 1135749, 1131132, 1130801, 1130726, 1130884, 1130795, 1130888, 1130960, 1131373, 1130885, 1130753, 1130767, 1130869, 1130727, 1131167, 1130770, 1131178, 1130972, 1130886, 1130729, 1130944, 1130822, 1130828, 1130734, 1130806, 1131180, 1130889, 1131608, 1131436, 1130776, 1130775, 1131279, 1131370 and 1130717 for use by Public Works-Fleet Management. These contracts consist of obtaining repairs to keep vehicles on the road and equipment operating in the field from qualified and /or manufacturer dealers when the required repair is beyond the capability or expertise of Fleet Management personnel. Awarded to 55 vendors (please see list below). Total Amount Not To Exceed: \$5, 972,000.00.

(7/21/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/28/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2020-0734](#)

Commission District(s): ALL

LB - Invitation No. 20-101250 - Refuse Transfer Open Top 53' Trailer: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of seven (7) refuse transfer, standard aluminum top loading 53 foot trailers used to transport collected garbage from the transfer stations to the Seminole Road Landfill. Recommend award to the lowest, responsive and responsible bidder: Travis Body and Trailer, Inc. Amount Not To Exceed: \$618,975.00.

(7/21/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/28/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2020-0755](#)

Commission District(s): ALL

LB - Invitation No. 19-101135 Landfill Compactor Tractor: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of the purchase of one (1) Landfill Compactor Tractor to be used to push and compact trash at the Seminole Landfill. Recommend award to the lowest, responsive and responsible bidder: Yancey Brothers Co. Amount Not To Exceed: \$1,126,995.00.

(7/21/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/28/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2020-0758](#)

Commission District(s): ALL

CA - Cooperative Agreement for Microsoft Enterprise Software: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0004 for software licenses and technical support to cover all existing Microsoft Corporation proprietary products utilized by the County. Awarded CDW-Government. Amount Not To Exceed: \$10,226,232.48.

(7/21/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/28/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

[2020-0816](#)

Commission District(s): ALL

AP - Truck Tractor with 5th Wheel, Tandem Drive, CNG Engine & Automatic Transmission: for Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of the purchase of two (2) additional truck tractors with 5th wheels to be used to pull the loaded refuse trailers to the Seminole landfill from the transfer stations. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$363,316.00.

(7/21/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/28/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2020-0817

Commission District(s): ALL

LB - Invitation No. 20-101227 Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation & Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of maintaining, cleaning and inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Recommend award to the sole bidder who is responsive and responsible: SP Petroleum Transporters. Amount Not To Exceed: \$150,000.00.

(7/21/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/28/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to PECS Committee*

2020-0534

Commission District(s): ALL

LB - Invitation No. 20-101232 George Luther Property Remediation (120 Days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing all labor, equipment, materials, incidental work and construction methods necessary to complete the soil remediation activities for the Former DOT Maintenance Yard property. Recommend award to the sole bidder who is responsive and responsible: ATC Group Services, LLC. Amount Not To Exceed: \$344,965.00.

(7/21/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/28/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

## II. Special Called Meeting

**A. Executive Session**

**B. Other Matters**